

MEMORANDUM FOR: Executive Committee Members

STAT FROM :

SA/DDCI

SUBJECT : Minutes of Executive Committee Meeting,
10 September 1980

1. The Executive Committee met on 10 September 1980 to review the recommendations in the Information Handling Task Force (IHTF) final report. Participants included the DCI, DDCI, and Messrs. Dirks (DDS&T), McMahon (DDO), Wortman (DDA), Clarke (D/NFA), Lipton (Compt.), Ware (D/EEO), Johnson (D/ODP), [] (C/IHTF), and the remaining task force members. STAT

2. Mr. Carlucci reviewed the activities leading up to the IHTF final report and suggested that the Committee first consider Recommendations 6.1.1 and 6.1.2. The Committee approved 6.1.1 establishing an "Information Services Architect" but suggested that the title be revised. They also approved Recommendation 6.1.2, assigning the architect to the DDA.

3. Mr. Wortman suggested that the Committee spend the rest of the meeting considering the proposed mission and functions of the "architect" and postpone reviewing the remaining recommendations until affected offices had an opportunity to comment on them. Mr. Carlucci agreed, stipulating that Mr. Wortman should identify those recommendations that could be handled appropriately at his level and the rest could be brought back for Committee review by late October. He also asked that the basis for the resource estimates in the recommendations be explained.

4. Mr. Wortman highlighted preliminary discussions regarding potential candidates for the "architect" position. Five internal candidates and a number of external candidates are being considered. The subsequent discussion of the mission and functions of the "architect" included the appropriate grade level (about GS-17, possibly GS-18) and the appropriate boundary line between the "architect's" general planning functions and the detailed operational responsibilities of line managers. The Committee agreed to adopt the proposed mission and function statements for the time being and review them for possible revisions after the "architect" has been in operation long enough to evaluate them.

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5. Admiral Turner thanked the task force for its efforts. The meeting was adjourned.



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cc: IG
D/ODP
C/IHTF

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